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UXBRIDGE BOARD OF SELECTMEN
MEETING MINUTES
JUNE 22, 2009

Present: Chair Michael Potaski, Vice Chair Kevin Kuros, Clerk Beth Pitman, Selectman Cari Kay Robertson and Selectman Peter Baghdasarian. Also present Town Manager Michael Szlosek and Tracey Ante, Administrative Assistant.

Absent: None

NOTE: Some matters may have been taken out of agenda order but are presented below based on agenda order for ease of location information.

I. CALL TO ORDER AT 7:00PM

- A. Announcements – Dedication of Plaque – Mr. Potaski announced the dedication of the plaque to William Smith, Deputy Fire Chief, Titus Ebbeling, Animal Control Officer and Briana Esposito, of the Uxbridge School Dept. Their service and commitment to the Town is forever greatly appreciated.

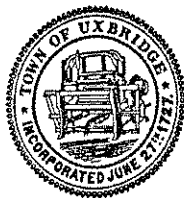
Town Manager advised the Board the receipt of the award from CMRPC for the Downtown revitalization project.

- B. Citizen's Forum – No one wished to be heard.

II. PUBLIC HEARINGS/SCHEDULED APPOINTMENTS

III. TOWN MANAGER REPORT

- A. Discuss CMRPC Award – Previously discussed.
- B. Tim Rice resignation - Town Manager advised the resignation of Mr. Tim Rice from the Board of Health and thanked him for his many years of service to the Town. In addition, the Town Manager advised he will seek an appointment for the elected position for the remaining of the term and will provide a description of the responsibilities for the new member.
- C. Update on Millville Dispatch – The Town Manager advised a letter was received from the Town of Millville and they will not be proceeding forward with joint dispatching. Other towns are being reviewed for consideration.
- D. Traffic Island, Henry Street – A representative with Medway Garden Center requested to adopt the traffic island at Henry Street to plant flower plots. **MOTION by Mr. Kuros to allow Medway Garden Center to plant flower pots at the traffic island at Henry Street and post a small sign (8x 12); both of which not interfere with visibility. Seconded by Ms. Pitman, the motion carried unanimously.**



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IV. OLD BUSINESS

- A. Budget Discussion – The Town Manager and Mr. Genereux updated the Board as relates to current and future budget cuts. Mr. Genereux will prepare additional information for the Board.
- B. Cnossen Wellfield – Following discussion, the Board will hold a special meeting on Monday, June 26, 2009 with Tata & Howard.
- C. Update on Town Manager short term objectives and contract renewal. The Town Manager discussed his report provided to the Board. Following discussion, **MOTION by Mr. Kuros that the Board extend the Town Manager contract for FY 2010 based on previous negotiations and agreement. Seconded by Ms. Robertson, the motion carried 4-0-1 (Ms. Pitman abstained).**
- D. Sign Class II license for James Farrar – The Board signed the application and license for Uxbridge Power Sports, 374 West Street.

V. NEW BUSINESS

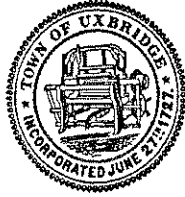
- A. Interagency Hardship Authority Committee – Mary Goldthwaite Trust – The Board reviewed material. Following discussion, Mr. Genereux will provide additional information to the Board as to interest on the account for the past 5 years. The Board will continue discussions at a future meeting.
- B. Approve feasibility study contract – The Town Manager discussed the feasibility study with the Board. **MOTION by Mr. Baghdasarian that the Chair execute the MSBA Feasibility Study Agreement by and between the MSBA and the Town of Uxbridge. Seconded by Mr. Kuros. The motion carried 4-0-1 (Ms. Robertson abstained). Mr. Kuros recommended Board members attend the School Building Committee meetings to keep informed.**
- C. Discuss ethics training for new volunteer board members – Ms. Robertson suggested new Board/Commissions receive training. The Town Manager is reviewing various training sessions, charge of charters and pamphlet distribution.

VI. CORRESPONDENCE/OTHER BUSINESS

Mr. Kuros noted his receipt of a letter from the Worcester County Sheriff's Office as relates to Constables and will be available for the reading file.

Mr. Baghdasarian requested more specifics on agenda items and discussed the timing of receipt of agenda items and materials.

Sutton Street soccer field – Areas of concern include the safety of entering/exiting the premises, the width of the opening, vandalism, loitering and night parking. The Town Manager will advise the Public Safety Committee and the Board will continue discussions at a future meeting.



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MOTION by Mr. Kuros to approve the June 8, 2009 regular session meeting minutes. Seconded by Ms. Robertson, the motion carried unanimously.

VII. EXECUTIVE SESSION (MGL c.39, §23B) (if needed)

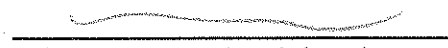
At 10:30PM, MOTION by Mr. Kuros to enter into executive session under exemption #3 - to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effort on the government's bargaining or litigation position, with no further business to follow in open session. Seconded by Ms. Robertson Vote taken; by roll call vote (Potaski - aye, Kuros - aye, Robertson - aye, Baghdasarian - aye, Pitman - aye), motion PASSED unanimously.


VIII. ADJOURNMENT: Next Special BOS Meeting June 29, 2009 and Regular BOS Meeting July 13, 2009

Minutes respectfully submitted by, Tracey Ante


Minutes approved by Board of Selectmen:

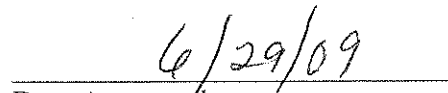

Chairman Michael Potaski


Selectman Peter Baghdasarian


Vice Chairman Kevin Kuros


Selectman Cari Kay Robertson


Clerk Beth Pitman
Attachments


Date Approved